

# NATRONA COUNTY PARKS BOARD

(Functions as an Advisory Board to the County Commissioners, makes recommendations on Projects, Programs and Policies)

### **MEETING AGENDA**

**DATE:** October 13, 2016

TIME: 7:00 am

LOCATION: Natrona County Roads, Bridges & Parks Office; 538 SW Wyo Blvd; Mills, WY

BOARD MEMBERS	Term	Office
Brian Stack	12/31/17	Chairman
Stuart Hill	12/31/17	Vice Chairman
Steph Connolly	12/31/18	Secretary
Teresa McGlade	12/31/16	
(OPEN)Jennifer Frontiero	12/31/16	
Roy Buck	12/31/17	
Jim Miller	12/31/17	
Mike Haigler		<b>Acting Parks Director</b>

## 1. Call Meeting to Order

Approval of September 15, 2016 minutes

#### 2. Alcova Marina

• Dr. Razi Saydjarie (Owner) would like to introduce himself to the Board and give notice of changes that have occurred with the structure of ownership.

#### 3. Dock Rebuild

• Craig & Patsy Smith — Dock rebuild on hold at owners request

#### 4. Lakes Update

- Alcova & Pathfinder Marinas Concession Contracts extended until March 30, 2017.
- RFP for Marinas is going to County Legal for review then to BOR
- Cabin/Trailer/Waterski Club/Boat Club/Lottery Process/Site Modification Guidelines (BOR Reviewing) for final release
- Holthouse Appraisal Group Marinas "market value" appraisal received 10/3/16 was due 9/12/16 under review
- Water will be turn off by October 15th

### 5. Mountain Update

 Kiosk maps and trail signs — small signs are on order as are the Blazes & Snow Poles, reviewed with Jim Miller and Clint Connor and agreed to modify some of the sign needs

- Rotary Park BOCC Chairman requested that Sheriff Office start closing the gate at night and then opening it in the morning they are working out the procedure for this at this time.
- Crimson Dawn Roof project has been completed
- Wood stove & pipe from Crimson Dawn has been returned to the County shop
- Trail construction at the Nordic Trails and on the Biathlon Venue: Letter from the Parks Board/BOCC (DRAFT)

## 6. Eclipse Update

- Update meeting taking place at 10:00 am today at Casper College.
- 6 campgrounds are now LIVE! via the CEC Box Office, they are Black Beach, Okie Beach, Beartrap North & South, Deer Haven
- 7. Other Business
- 8. Public Comments

#### 9. Board Comments

10. Next Meeting Date: Thursday, November 17, 2016

## 11. Adjournment